



ACQUISITION,
TECHNOLOGY
AND LOGISTICS

THE UNDER SECRETARY OF DEFENSE

3010 DEFENSE PENTAGON
WASHINGTON, DC 20301-3010

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MEMORANDUM FOR DIRECTOR OF ADMINISTRATION AND MANAGEMENT

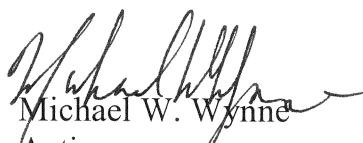
SUBJECT: Advisory Board on Veterans Dose Reconstruction Charter

This memorandum provides the Charter for the establishment of an Advisory Board on Veterans Dose Reconstruction.

Congress directed the Secretaries of Department of Defense and Veterans Affairs (VA) under Section 601 of Public Law (PL) 108-183 to appoint an advisory board to provide on-going independent review and oversight of the Veterans Dose Reconstruction Program.

The establishment of the Advisory Board on Veterans Dose Reconstruction is essential for maintaining independent oversight of the improvement and quality management of the procedures used by Defense Threat Reduction Agency (DTRA) and VA in responding to claims filed by atomic veterans. The advisory board will also provide an avenue for improving communication with veterans and for resolving complex issues related to dose reconstruction and claims adjudication.

Both DTRA and VA have reviewed and endorse the Advisory Board on Veterans Dose Reconstruction Charter.


Michael W. Wynne
(Acting)

Attachment:
As stated

20D 22572



CHARTER

VETERANS' ADVISORY BOARD ON DOSE RECONSTRUCTION

Official Designation

The committee's official designation is the Veterans' Advisory Board on Dose Reconstruction.

Scope and Objectives

Department of Defense (DoD), through Defense Threat Reduction Agency (DTRA) as the Executive Agent, provides dose estimates for veterans who participated in the 1945-1946 occupation of Hiroshima or Nagasaki, Japan, and in U.S. sponsored atmospheric nuclear testing between 1945 and 1962. These dose reconstructions are used by the Department of Veterans Affairs (VA) to evaluate and decide veterans' claims filed under the provisions of Public Law (PL) 98-542 and implementing regulations in Title 38 of the Code of Federal Regulations, part 3.311. Congress directed the Secretaries of DoD and VA under Section 601 of Public Law (PL) 108-183 to appoint an advisory board to provide on-going independent review and oversight of the Dose Reconstruction Program.

Authority

Section 601 of PL 108-183, dated December 16, 2003, is the authority for Advisory Board on Veterans Dose Reconstruction. The Board is governed by the provisions of the Federal Advisory Committee Act (FACA), PL 92-463, as amended (5 U.S.C. App 2), which sets forth standards for the formation and use of advisory committees.

Duties

The Advisory Board on Veterans Dose Reconstruction shall advise DoD and VA as directed under Section 601 of PL 108-183 as follows: (a) conduct periodic, random audits of dose reconstructions and decisions on claims for radiogenic diseases; (b) assist the VA and DTRA in communicating to veterans information on the mission, procedures, and evidentiary requirements of dose reconstruction; (c) carry out other activities with regard to review and oversight of the Dose Reconstruction Program as specified jointly by the Secretaries; and (d) make recommendations on modifications to the mission and procedures of the Dose Reconstruction Program as the Advisory Board considers appropriate as a result of the audits.

Reporting Relationship

The Advisory Board shall report to the Director, DTRA and the VA Undersecretary for Benefits.

Duration

Duration is indefinite, subject to the biennial renewal of the Advisory Board charter by the Secretaries of Defense and Veterans Affairs.

Structure

The Advisory Board shall consist of no more than 16 members to be appointed by the Director, DTRA, in accordance with DoD Directive 5105.4, and the VA Undersecretary for Benefits. DTRA will designate and provide the Designated Federal Official (DFO) for the meetings and the Executive Secretary for the Advisory Board from its own organization.

Subcommittees which may be necessary to fulfill the Board's mission may be established.

Membership

The Board shall be composed of members as directed by Section 601 of PL 108-183 as follows:

- At least one expert in historical dose reconstruction of the type conducted under the Dose Reconstruction Program
- At least one expert in radiation health matters
- At least one expert in risk communications
- A VA representative
- A DTRA representative
- At least three veterans, including at least one veteran who is a member of an atomic veterans group.

Meetings

It is expected that no more than 6 meetings per year will be held.

Compensation

Consideration of member compensation will be handled in accordance with DoD Directive 5105.4.

Annual Cost Estimate

Total annual operating costs are estimated at \$1,000,000.

Total Federal person-years will be approximately 2 per year (Administrative support).

Support

DTRA will provide resources and funds necessary to perform scientific, technical, and administrative support to the Board.

Termination Date

The Advisory Board shall terminate not later than the expiration of the two-year period beginning on the date of its establishment unless the Advisory Board is renewed by the Secretaries of Defense and Veterans Affairs prior to the end of such period.

Date Charter Filed

November 24, 2004